Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com
CIN-L27310ML2011PLC008578

30th September, 2020

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400 051
Stock code: SHYAMCENT

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Stock code: 539252

Subject: (i) Result of Voting as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended and (ii) Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

Dear Sirs,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the Result of Remote e-Voting and e-Voting at the Annual General Meeting of the Members of the Company duly convened and held on Tuesday, 29th September, 2020 at 4:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility.

The mode of voting for all resolutions was Remote e-voting commenced on Friday, 25th September, 2020 from 09:00 a.m. and ended at 05.00 p.m. on Monday, 28th September, 2020 and e-voting at the Annual General Meeting. Md. Shahnawaz, a Practising Company Secretary was appointed as Scrutinizer for this purpose.

Date of Annual General Meeting	:	29th September, 2020
Total number of members as on 22nd September, 2020 ('Cut-off date' for reckoning the voting rights of the Shareholders)	:	10832
No. of members present in the meeting either personally or through proxy		
Promoter and Promoter Group	:	Not Applicable
Public Shareholders	:	Not Applicable

(As the AGM was conducted through Video Conferencing/ Other Visual Means)

Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851
Corporate Office : Satyam Towers, 3 Alipore road, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph : No. 033 2448 4169/170/693, Fax : 033 2448 4168
Guwahati Office : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005, Ph : 0361 24612215/16/17, Fax : 0361 2462217

No. of members attended the meeting through Video Conferencing

Promoters and Promoter Group	:	21
Public Shareholders	:	67

A copy of the Consolidated Scrutinizer report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on e-voting as submitted by Md. Shahnawaz, Practising Company Secretary is enclosed for your reference and record. Based on the report, the Chairman announced the results and declared that all items of Agenda as contained in the Notice of 9th Annual General Meeting have been passed with requisite majority.

In terms of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the result of e-voting is detailed below in the prescribed format:

Details of Agenda:

Item no. 1. **Receive, consider and adopt the Audited Financial Statements (including Audited Consolidated financial statements) of the Company for the Financial Year ended 31st March, 2020 and the Reports of Board of Directors and Auditors thereon.**

Resolution Required: Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	**Mode of voting**	**No. of Shares held (1)**	**No. of votes polled (2)**	**% of votes polled on Outstanding shares (3)=[(2)/(1)]*100**	**No. of votes – in favour (4)**	**No. of votes-against (5)**	**% of votes In favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	E-Voting	121053155	121053155	100.00000	121053155	0	100.00000	0
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		121053155	100.00000	121053155	0	100.00000	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	101119835	78255430	77.38880	78255425	5	100.00000	0.00000
	E-Voting at AGM		300	0.00030	0	300	0	100.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		78255730	77.38910	78255425	305	99.99960	0.00040
Total		**222172990**	**199308885**	**89.70887**	**199308580**	**305**	**99.99985**	**0.00015**

Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com
CIN-L27310ML2011PLC008578

Item no.2 **Appointment of a Director in place of Mr. Aditya Vimalkumar Agrawal (DIN: 03330313), who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution Required: Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	**Mode of voting**	**No. of Shares held (1)**	**No. of votes polled (2)**	**% of votes polled on Outstanding shares (3)=[(2)/(1)]*100**	**No. of votes – in favour (4)**	**No. of votes-against (5)**	**% of votes In favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	E-Voting	121053155	121053155	100.00000	121053155	0	100.00000	0
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		121053155	100.00000	121053155	0	100.00000	0
Public-Institutional Holders	E-Voting	-	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	101119835	73755430	72.93860	73754974	456	99.99940	0.00060
	E-Voting at AGM		300	0.00030	0	300	0	100.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		73755730	72.93890	73754974	756	99.99900	0.00100
Total		**222172990**	**194808885**	**87.68342**	**194808129**	**756**	**99.99961**	**0.00039**

Item no. 3 **Appointment of Mr. Pramod Kumar Shah (DIN: 00343256) as an Independent Director for a period of 5 years commencing from 1st April, 2020 upto 31st March, 2025, not liable to retire by rotation.**

Resolution Required: Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	**Mode of voting**	**No. of Shares held (1)**	**No. of votes polled (2)**	**% of votes polled on Outstanding shares (3)=[(2)/(1)]*100**	**No. of votes – in favour (4)**	**No. of votes-against (5)**	**% of votes In favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	E-Voting	121053155	121053155	100.00000	121053155	0	100.00000	0
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		121053155	100.00000	121053155	0	100.00000	0
Public-Institutional Holders	E-Voting	-	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	101119835	78255430	77.38880	78254475	955	99.99880	0.00120
	E-Voting at AGM		300	0.00030	0	300	0	100.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		78255730	77.38910	78254475	1255	99.99840	0.00160
Total		**222172990**	**199308885**	**89.70887**	**199307630**	**1255**	**99.99937**	**0.00063**

Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com
CIN-L27310ML2011PLC008578

Item no. 4 **Confirmation and ratification of remuneration payable to the Cost Auditors for the Financial Year ending 31st March, 2021**

Resolution Required: Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : No								
Category	**Mode of voting**	**No. of Shares held (1)**	**No. of votes polled (2)**	**% of votes polled on Outstanding shares (3)=[(2)/(1)]*100**	**No. of votes – in favour (4)**	**No. of votes-against (5)**	**% of votes In favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	E-Voting	121053155	121053155	100.00000	121053155	0	100.00000	0
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		121053155	100.00000	121053155	0	100.00000	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	101119835	78255430	77.38880	78255207	223	99.99970	0.00030
	E-Voting at AGM		300	0.00030	300	0	100.00000	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		78255730	77.38910	78255507	223	99.99970	0.00030
Total		**222172990**	**199308885**	**89.70887**	**199308662**	**223**	**99.99989**	**0.00011**

Item no. 5 **Approval for Material Related Party transactions with Meghalaya Power Limited**

Resolution Required: Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : Yes								
Category	**Mode of voting**	**No. of Shares held (1)**	**No. of votes polled (2)**	**% of votes polled on Outstanding shares (3)=[(2)/(1)]*100**	**No. of votes – in favour (4)**	**No. of votes-against (5)**	**% of votes In favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	E-Voting	121053155	76574177	63.25670	76574177	0	100.00000	0
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		76574177	63.25670	76574177	0	100.00000	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	101119835	78255430	77.38880	78251705	3725	99.99520	0.00480
	E-Voting at AGM		300	0.00030	0	300	0	100.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		78255730	77.38910	78251705	4025	99.99490	0.00510
Total		**222172990**	**154829907**	**69.68890**	**154825882**	**4025**	**99.99740**	**0.00260**

Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com
CIN-L27310ML2011PLC008578

Item no. 6 **Approval for Material Related Party transactions with Star Cement Limited**

Resolution Required: Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution? : Yes								
Category	**Mode of voting**	**No. of Shares held (1)**	**No. of votes polled (2)**	**% of votes polled on Outstanding shares (3)=[(2)/(1)]*100**	**No. of votes – in favour (4)**	**No. of votes-against (5)**	**% of votes In favour on votes polled (6)=[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]*100**
Promoter & Promoter Group	E-Voting	121053155	76574177	63.25670	76574177	0	100.00000	0
	E-Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		76574177	63.25670	76574177	0	100.00000	0
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	E-Voting at AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	101119835	78255430	77.38880	78251705	3725	99.99520	0.00480
	E-Voting at AGM		300	0.00030	0	300	0	100.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		78255730	77.38910	78251705	4025	99.99490	0.00510
Total		**222172990**	**154829907**	**69.68890**	**154825882**	**4025**	**99.99740**	**0.00260**

All the resolutions of the 9th AGM were passed with requisite majority. The remote e-voting results along with Scrutinizer's Report are available on the website of the Company as well as on the website of National Securities Depository Limited and also placed on the notice board of the Company's Registered Office.

The meeting commenced at 04.00 p.m. and concluded at 04.23 p.m. (IST)

Please take the information on record.

Thanking you,

Yours faithfully,

For **Shyam Century Ferrous Limited**

30-09-2020

X

Neha Agarwal
Company Secretary
Signed by: NEHA AGARWAL

Neha Agarwal
Company Secretary

Encl. as stated

Cc: National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851
Corporate Office : Satyam Towers, 3 Alipore road, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph : No. 033 2448 4169/170/693, Fax : 033 2448 4168
Guwahati Office : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005, Ph : 0361 24612215/16/17, Fax : 0361 2462217

M Shahnawaz & Associates
Company Secretaries
Address : 1, Abdul Hamid Street, 5th Floor
Room No. 508, Kolkata - 700 069
Ph. : 033 4600 5705, Mob. : 98313 38937 / 83349 88800
E-mail : csmdshah@gmail.com

SCRUTINIZER'S REPORT

To
The Chairman of the 9th Annual General Meeting of **SHYAM CENTURY FERROUS LIMITED** (CIN L27310ML2011PLC008578), held on Tuesday, 29th September, 2020 at 04:00 P.M. (IST) through **Video Conferencing (VC).**

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting including e-voting at the 9th Annual General Meeting of Shyam Century Ferrous Limited held on Tuesday, 29th September, 2020 at 04:00 p.m.

I, Md. Shahnawaz, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Shyam Century Ferrous Limited (the Company) to scrutinize the remote e-voting (e-voting) including e-voting process at the 9th Annual General Meeting (AGM) of the Company held on Tuesday, 29th September, 2020 at 04:00 P.M. through Video Conferencing (VC), pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings. The 9th AGM of the Company is held through VC as per the Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, of the Securities and Exchange Board of India (SEBI).

Despatch of Notice
The Annual Report containing Standalone and Consolidated financial statements and other reports along with the AGM Notice dated August 11, 2020 (hereinafter referred as Notice of AGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be. The electronic transmission of the Annual Report was completed on September 4, 2020.

Cut-off date
The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 22, 2020, were entitled to vote on the resolutions set out at item nos. 1 to 6 of the Notice of the AGM.

Management's Responsibility
The Management of the Company is responsible to ensure compliance with the requirements of (i) the 2013 Act and the rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility
My responsibility as a Scrutinizer is to ensure that the voting process, both remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).

I submit my report in respect of the resolutions passed at the AGM of the Company as under:

A. Relating to E-Voting

1. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

2. The Shareholders of the Company holding shares as on the "cut-off" date, i.e., September 22, 2020, were entitled to vote on the resolutions as contained in the Notice of the AGM.

3. The voting period for remote e-voting commenced at 9.00 a.m. on Friday, 25th September, 2020 and ended at 5.00 p.m. on Monday, 28th September, 2020, and the NSDL e-voting platform was blocked thereafter.

4. After the closure of period for remote e-voting and before the start of AGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

B. Relating to e-voting during AGM

1. The Chairman informed the shareholders present at the AGM through VC that they can vote on resolutions as contained in Notice of AGM using e-voting facility provided by NSDL during the AGM.

2. Only those members who were present at the AGM through VC and who had not voted earlier through remote e-voting earlier were allowed to cast their votes through e-voting system during the AGM.

3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., September 22, 2020, were entitled to vote on the resolutions as contained in the Notice of the AGM, during AGM.

C. Result of remote e-voting including e-voting during AGM are as under:

1. The votes cast through remote e-voting including e-voting during AGM were unblocked after the conclusion of AGM in presence of two witnesses who are not in the employment of the Company.

2. The details of the voting by the members, who voted "For" or "Against" through e-voting were diligently scrutinized.

3. The result of voting are as under**:**

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

Receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2020 and the Reports of Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	**e-Voting at AGM**	**Total**
Number of Members voted	121	Nil	121
No. of Votes cast by them	19,93,08,580	Nil	19,93,08,580
% of total no. of valid vote cast	99.999%	Nil	99.999%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	**e-Voting at AGM**	**Total**
Number of Members voted	4	1	5
No. of Votes cast by them	5	300	305
% of total no. of valid vote cast	0.000%	0.001%	0.001%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	**e-Voting at AGM**	**Total**
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 2: Ordinary Resolution

Appoint a Director in place of Mr. Aditya Vimalkumar Agrawal (DIN: 03330313), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	**e-Voting at AGM**	**Total**
Number of Members voted	119	Nil	119
No. of Votes cast by them	19,48,08,129	Nil	19,48,08,129
% of total no. of valid vote cast	99.999%	Nil	99.999%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	**e-Voting at AGM**	**Total**
Number of Members voted	5	1	6
No. of Votes cast by them	456	300	756
% of total no. of valid vote cast	0.001%	0.001%	0.001%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	**e-Voting at AGM**	**Total**
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

SPECIAL BUSINESS

Resolution 3: Ordinary Resolution

Appointment of Mr. Pramod Kumar Shah (DIN: 00343256) as an Independent Director of the Company, for a term of 5 (five) years commencing from 1st April, 2020 upto 31st March, 2025

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	**e-Voting at AGM**	**Total**
Number of Members voted	120	Nil	120
No. of Votes cast by them	19,93,07,630	Nil	19,93,07,630
% of total no. of valid vote cast	99.999%	Nil	99.999%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	**e-Voting at AGM**	**Total**
Number of Members voted	5	1	6
No. of Votes cast by them	955	300	1,255
% of total no. of valid vote cast	0.001%	0.001%	0.001%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	**e-Voting at AGM**	**Total**
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 4: Ordinary Resolution

Ratification of Remuneration payable to the Cost Auditor for the Financial Year ending March 31, 2021.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	**e-Voting at AGM**	**Total**
Number of Members voted	121	1	122
No. of Votes cast by them	19,93,08,362	300	19,93,08,662
% of total no. of valid vote cast	99.999%	00.000%	99.999%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	**e-Voting at AGM**	**Total**
Number of Members voted	4	Nil	4
No. of Votes cast by them	223	Nil	223
% of total no. of valid vote cast	0.001%	Nil	0.001%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	**e-Voting at AGM**	**Total**
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 5: Ordinary Resolution

Approval for Material Related Party Transactions up to an amount of Rs.50 crores in a Financial Year entered or to be entered into by the Company with Meghalaya Power Limited, a related party, in the ordinary course of business and on arms' length basis for financial years commencing from financial year 2020-21.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	**e-Voting at AGM**	**Total**
Number of Members voted	107	Nil	107
No. of Votes cast by them	15,48,25,882	Nil	15,48,25,882
% of total no. of valid vote cast	99.997%	Nil	99.997%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	**e-Voting at AGM**	**Total**
Number of Members voted	7	1	8
No. of Votes cast by them	3,725	300	4,025
% of total no. of valid vote cast	0.002%	0.001%	0.003%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	**e-Voting at AGM**	**Total**
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

Resolution 6: Ordinary Resolution

Approval for Material Related Party Transactions upto an amount of Rs. 50 crores in a Financial Year entered or to be entered into by the Company with Star Cement Limited, a related party, in the ordinary course of business and on arms' length basis for financial years commencing from financial year 2020-21.

(i) Voted in **favour** of the resolution:

	Voting by Remote e-voting	**e-Voting at AGM**	**Total**
Number of Members voted	107	Nil	107
No. of Votes cast by them	15,48,25,882	Nil	15,48,25,882
% of total no. of valid vote cast	99.997%	Nil	99.997%

(ii) Voted **against** the resolution:

	Voting by Remote e-voting	**e-Voting at AGM**	**Total**
Number of Members voted	7	1	8
No. of Votes cast by them	3,725	300	4,025
% of total no. of valid vote cast	0.002%	0.001%	0.003%

(iii) **Invalid** Votes:

	Voting by Remote e-voting	**e-Voting at AGM**	**Total**
Number of Members voted	Nil	Nil	Nil
Total No. of votes cast by them	Nil	Nil	Nil

4. Based on the above results, I report that the resolutions contained at item nos. 1 to 6 of the Notice of AGM have been duly approved by the shareholders with requisite majority.

5. The details remote e-voting and other relevant documents/registers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 9th AGM and the same shall be handed over, thereafter, to the Company Secretary for safe keeping.

6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) NSDL and (iii) to be placed on website of the Company and its Registered Office. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,
For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

MOHD SHAHNAWAZ Digitally signed by MOHD SHAHNAWAZ Date: 2020.09.30 14:46:17 +05'30'

CS Md. Shahnawaz
(Proprietor)
ACS No. 21427
C P No: 15076
UDIN: A021427B000816452

Kolkata, September 30, 2020